

**LODI CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
CARNEGIE FORUM, 305 WEST PINE STREET
WEDNESDAY, APRIL 21, 2010**

A. Roll Call

The Special City Council meeting of April 21, 2010, was called to order by Mayor Katzakian at 6:00 p.m.

Present: Council Member Hansen, Council Member Johnson, Council Member Mounce, and Mayor Katzakian

Absent: Mayor Pro Tempore Hitchcock

Also Present: City Manager King, City Attorney Schwabauer, and City Clerk Johl

B. Closed Session

At 6:00 p.m., Mayor Katzakian adjourned the meeting to a Closed Session to discuss the following matters.

(A) Threatened Litigation: Government Code §54956.9(b); One Case, Potential Suit By Charles and Melissa Katzakian Regarding Costco, Home Depot and Reynolds Ranch Shopping Center Approvals Against the City of Lodi

(B) Exposure to Litigation: Government Code §54956.9(b)(3)(1); One Case, Facts and Circumstances that Might Result in Litigation Against the City of Lodi, But Which Are Not Yet Known; Parties Not Disclosed

C. Adjournment

The Closed Session adjourned at 6:20 p.m.

D. Disclosure of Closed Session Action

At 7:01 p.m., Mayor Katzakian reconvened the City Council meeting, and City Attorney Schwabauer disclosed that both items were negotiating direction only.

There being no further business to come before the City Council, the special meeting was adjourned at 6:20 p.m.

ATTEST:

Randi Johl
City Clerk